

**AGING AND DISABILITY RESOURCE CENTER OF WAUKESHA COUNTY
ADVISORY BOARD
Meeting Minutes**

Meeting Date/Time: 8/6/09

Location: Human Services Center Brookfield Room

Committee Members:

<u>X</u> Curtis, John	<u>X</u> Lee, Lorraine
<u>X</u> Farrell, Dennis	<u>X</u> Pagels, Nancy
<u>X</u> Goetz, Jennifer	<u>X</u> Turkoske, Julie
<u>X</u> Graham, Bill	<u>X</u> Weidmann, Larry
<u>X</u> Hansen, Patricia	<u>X</u> Wolff, Sandy
<u>X</u> Johnson, Scott	<u>X</u> Zaborowski, William
<u>X</u> Lee, Glenn	

X = Present A = Absent EA = Excused Absence

Additional Attendees:

<u>X</u> Cathy Bellovary, ADRC	<u>X</u> Kathy Eckhardt, ADRC
<u>X</u> Barbara Woyak, ADRC	

Call to Order:

The meeting was called to order at 9:30 a.m..

Approval of minutes of 7/2/09 meeting:

Chairman Wolff called for approval of the minutes of the July 2, 2009 meeting. It is noted that there is a change to the 7/2/09 minutes. Under the CWAG Report, the CWAG Conference was held in Green Bay, not Oshkosh. D. Farrell moved to approve the minutes with that correction; B. Zaborowski seconded the motion; all in attendance approved. The motion is carried.

Approve Draft 2010-2012 County Plan on Aging:

Barbara Woyak, of the ADRC staff, gave an overview of the draft 2010-2012 County Plan on Aging. She noted the addition of the Executive Summary outlining demographics, transportation issues, emergency preparedness, OAA programs, and caregiver issues. She reports that feedback received from the Board at the July meeting has been incorporated into the Plan. She reviewed all of the OAA programs and explained the budget pages. There is a Public Hearing planned for August 24, 2009, 1:30 p.m., at Goodwill in Waukesha. All comments received will be brought back to the Board for review. Chairman Wolff asked for a motion to release the Plan for the Public Hearing. J. Curtis moved to approve; D. Farrell seconded the motion; all in attendance approved. The motion is carried. A final review of the Plan and the budget, and approval of the Plan by the Board will occur after the Public Hearing and receipt of public comments. B. Woyak will return to the Board at the September 2009 meeting for final approval.

Review 2nd Quarter Beacon Contact Report:

B. Woyak distributed the 2nd quarter Beacon contact report. The report contained a comparison to 2008 numbers. There was discussion and numerous questions were answered.

2008 Year End Report:

B. Woyak asked for questions or comments regarding the presentation of the 2008 Year End Report at the July 2, 2009 meeting. L. Weidmann noted that contacts increased in 2008 from the previous year, as well as grant funding. B. Woyak reported that due to an increase in the staff, including Elderly Benefit Specialist, Disability Benefit Specialists, and ADRC Specialists, the contacts with consumers have increased. L. Weidmann questioned the use of wait lists for services. B. Woyak responded that waitlists are used occasionally when accelerated funding use occurs.

Senior Lifestyles Conference Update:

Kathy Eckhardt, Conference Coordinator, presented an overview of the workshops, sponsors, and presentations for the conference to be held on October 26, 2009 at the Country Springs Hotel. Once brochure details are finalized, the brochure will be sent to Board members. K. Eckhardt requested Board volunteers to assist with the many details on conference day. There was good discussion and questions regarding the conference were answered.

Director's Report:

- The budget process continues in the ADRC with numerous changes challenging the management and fiscal staff. Budget presentation will be on Friday, August 14.
- Cathy Bellovary reminded Board members to visit one of the senior dining centers to have lunch and experience the socialization present at the center. She reminded all to call 24 hours in advance to make a reservation.
- C. Bellovary reported that there will be a focus group meeting in August to critically review the ADRC Resource Guide. It is the department's goal to improve the guide and make it as user friendly as possible. J. Turkoske, Board member, will be on the focus group.
- The State ADRC Director's meeting was held in Madison on August 5 where the State unveiled the new ADRC logo. She shared that the contract that the State has with ADRC's throughout the state is being changed. Several requirements will be eliminated due to budget cuts.
- This week, I&A Specialists are surveying callers to the department. After the caller is assisted, they are asked several questions to ensure that the department is providing needed information.
- The new ADRC Connection newsletter (formerly Senior Connection) will make its' debut in late September.
- The next meeting of the Senior Collaboration group with Waukesha Park and Recreation will be held at the Rotary Building on August 26. Information will be sent to Board members.

Greater Wisconsin Agency on Aging Resources (GWAAR) Report:

GWAAR is continuing work on reorganization and determining what counties need and how they can assist. The Director attends quarterly meetings.

Coalition of Wisconsin Aging Groups (CWAG):

John Curtis and Pat Hansen attended the CWAG Conference in Green Bay in July. P. Hansen reports that attendance has decreased but the work is continuing. She shared that nursing home clients are decreasing as many older adults are staying in their homes as long as they can. She reports that there was discussion about the continuation of SeniorCare in Wisconsin.

J. Curtis reports that he received a Senior Achievement Award for community service at the convention. The Board congratulates John on this accomplishment. He reports that membership has decreased, as well as funds. He will sit on the membership committee to assist in the recruitment efforts. He reports that all of the workshops were interesting with much information shared.

People Can't Wait Report:

Julie Turkoske discussed her goals with ACAP – to identify the issues facing disabled adults and advocate for resources to assist them. She reports that regional transit continues to be a critical topic. She has received feedback from ACAP members on the ADRC Resource Guide and will share that information with the Resource Guide focus group.

Health and Human Services Board and Committee Report:

Dennis Farrell reports that the HHS Board has recently met and is reviewing the budget line-by-line. As a cost savings, there are 3.5 FTE HHS positions that will not be filled. The Board has made cuts and the budget will be sent back to DOA.

Bill Zaborowski reports that the Public Health Department is gearing up for the swine flu resurgence predicted for the fall. The vaccine is currently undergoing formal testing. Public Health has determined that schools will not close if there are cases reported. Parents will be encouraged to keep their children home from school if they are sick. There will be five immunization clinics planned with 50,000 doses available for the public, with high risk groups identified. B. Zaborowski also reports that the managed care organizations made a presentation on family care and MCO financial concerns at an earlier HHS Committee meeting. The HHS Committee is concerned with recent developments and will be monitoring the MCO's carefully.

Other Business/Updates

Four Board members, John Curtis, Pat Hansen, Larry Weidmann, and Sandy Wolff, have been reappointed by the County Executive and approved by the County Board for three-year terms. There will be an election of officers at the September meeting – Chairman, Vice Chairman and Secretary. Members on the ballot are – Bill Graham, Chairman, Sandy Wolff, Vice Chairman, and Julie Turkoske, Secretary.

Adjournment:

D. Farrell moved to adjourn the meeting; J. Curtis seconded the motion; all in attendance approved. Motion is carried.

Meeting Dates and Times/Next Meeting:

September 3, 2009 - 9:30 a.m.

Approved _____ **Date** _____

Recorded and Submitted by Pat Popowski on 8/6/09.